

AO 91 (Rev. 08/09) Criminal Complaint

United States District Court
Southern District Of Texas
FILED

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

JUN 12 2019

David J. Bradley, Clerk

United States of America
v.
Baltazar Antonio PASCUAL
YOB: 1985 Citizenship: Guatemala

Case No.

M-19-1364-M

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 27, 2018, in the county of Hidalgo in the
Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description

8 U.S.C. § 1324(a)(1)(A)(ii)

Knowing or in reckless disregard of the fact that F.A.M., an alien, that is, a citizen of Guatemala, who had entered the United States in violation of law, did knowingly transport, or more, or attempt to transport, or attempt to move, by foot, F.A.M, in furtherance of such violation of law within the United States, that is from a location near Hidalgo, Texas, to the point of arrest near Hidalgo, Texas.

This criminal complaint is based on these facts:

SEE ATTACHMENT "A"

✓ Continued on the attached sheet.

approved by AKSA Francisco E. Blaker
on 6/12/2019.



Complainant's signature

Gregory Connolly, HSI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 6/12/2019City and state: McAllen, Texas


Judge's signature
U.S. Magistrate Judge Scott Hacker
Printed name and title

Attachment A

On July 28, 2018, F.A.M., an undocumented alien, namely a 12-year old Guatemalan national who lacked legal status to enter or be in the United States, was smuggled into the United States by Baltazar Antonio PASCUAL (hereinafter known as PASCUAL).

PASCUAL and F.A.M. both crossed into the United States and presented themselves to United States Border Patrol Agents in or around the city of Hidalgo, TX. During questioning of PASCUAL and F.A.M., it was determined both were citizens and nationals of Guatemala. PASCUAL stated that F.A.M. was his daughter. PASCUAL knew F.A.M. was illegally present in the United States and intended to take F.A.M. from Guatemala to California.

On April 30, 2019, PASCUAL arrived at the Homeland Security Investigations office located at 630 Sansome Street San Francisco, CA 94111, for his scheduled interview with Enforcement and Removal Operations officers. During the interview, PASCUAL admitted that he was not the father of F.A.M. PASCUAL transported F.A.M. from Guatemala to Hidalgo, TX, and ultimately to California, in order to successfully gain entry into the United States.